
NO. 486
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
April 5, 2007
MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council (RC) of the Southern California Association of Governments held its meeting at SCAG offices in Los Angeles. The meeting was called to order by President Yvonne Burke, Supervisor, Los Angeles County. There was a quorum.

Members Present

Hon. Yvonne, Burke, Los Angeles County, President	
Hon. Gary Ovitt, San Bernardino County, 1 st Vice President	
Hon. Richard Dixon, Lake Forest 2 nd Vice President	District 13
Hon. Toni Young, Port Hueneme, Immediate Past President	District 45
Hon. Chris Norby, Orange County	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Ron Roberts, Temecula	District 5
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Robert Hernandez, Anaheim	District 19
Hon. John Beaman, Brea	District 22
Hon. Gene Daniels, Paramount	District 24
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Rae Gabelich, Long Beach	District 29
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Barbara Messina, Alhambra	District 34
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37

Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Dennis Zine, Los Angeles	District 50
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65
Hon. Robin Lowe, Hemet	RCTC
Hon. Keith Millhouse, Moorpark	VCTC

Members Not Present

Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Art Brown, Buena Park	District 21
Hon. David Gafin, Downey	District 25
Hon. Isadore Hall, Compton	District 26
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Todd Campbell, Burbank	District 42
Hon. Mike Dispenza, Palmdale	District 43
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Herb Wesson, Los Angeles	District 57
Hon. Bill Rosendahl, Los Angeles	District 58
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Jose Huizar, Jr., Los Angeles	District 61
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Andy Masiel, TASIN	

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Wayne Moore, Chief Financial Officer
Colin Lennard, General Counsel
Joanna Africa, Interim Chief Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Sylvia Patsaouras, Acting Director, Governmental Affairs
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Burke called the meeting to order.

2.0 PUBLIC COMMENT PERIOD

Comments were presented by Zuma Dog, L.A. Weekly.

3.0 CONSENT CALENDAR

Item 3.1.3 & 3.1.4 were removed for discussion. Motion was made (Eaton) to approve the remainder of the consent calendar. Motion was SECONDED (Wapner). There were no OBJECTIONS. The motion passed UNANIMOUSLY.

3.1 Approval Items

3.1.1 Minutes of March 1, 2007 Meeting

3.1.2 Contracts over \$250,000

3.2 Receive & File

3.2.1 Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000

3.2.2 CFO Monthly Financial Report for February 2007

3.2.3 2007 State and Federal Legislation Matrix

3.2.4 SCAG's Sacramento Legislative Day Overview

Items pulled

3.1.3 Letter of Support for SCR 16 Gary Moon Memorial Highway Designation

Councilmember Eaton MOVED that the letter of support be approved. Motion was seconded (Wapner)

Supervisor Norby presented his concerns in opposition of SCR 16. Councilmember Clark stated that the issue should be further discussed and he offered a substitute motion to table the matter. Motion was SECONDED (Norby). After discussion, President Burke called for the vote by show of hands. There were 15 AYES and 21 NOES. The substitute motion FAILED.

Vote on the main motion to approve the letter. There were 23 AYES and 13 NOES. The motion passed.

3.1.4 Final Deadline to accept Delegation Agreement: RHNA

Staff noted that there were inquiries from subregions regarding delegation after the January 31st date, and staff accommodated any interest in pursuing delegation by informally extending the deadline to accept delegation to April 6, 2007. Staff asked that this April 6th deadline be ratified by the Regional Council. After discussion, a motion was made (Aldinger) to extend the deadline to accept delegation to April 13, 2007. Motion was seconded (Zine).

Councilmember Lantz opposed ratifying extension of the deadline and made a substitute motion not to ratify the extension. Motion was seconded (Messina). The vote was taken by a show of hands. There were 2 AYES and 34 NOES. The substitute motion failed.

The vote was taken by a show of hands on the original motion. There were 34 AYES and 2 NOES. The motion passed extending the deadline to April 13, 2007.

4.0 **PRESIDENT'S REPORT**

4.1 Committee Appointments

Regional Council District Representative Election Results

District # 7	Hon. Larry McCallon, Highland (Re-elected)
District # 9	Hon. Paul Eaton, Montclair (Re-elected)
District # 11	Hon. Lawrence Dale, Barstow (Re-elected)
District # 65	Hon. Tim Jasper, Apple Valley (Re-elected)
District # 13	Hon. Richard Dixon, Lake Forest (Re-elected)
District # 17	Hon. Lou Bone, Tustin (Re-elected)
District # 20	Hon. Troy Edgar, Los Alamitos (Newly elected)
District # 21	Hon. Sharon Quirk, Fullerton (Newly elected)
District # 33	Hon. Keith Hanks, Azusa (Re-elected)
District # 35	Hon. Harry Baldwin, San Gabriel (Re-elected)
District # 37	Hon. Tom Sykes, Walnut (Re-elected)
District # 43	Hon. Jim Jeffra, Lancaster (Newly elected)
District # 47	Hon. Carl Morehouse, San Buenaventura (Re-elected)

Regional Council

Hon. Art Brown, representing (OCTA)

MagLev Task Force

Hon. Keith Millhouse, Moorpark & VCTC

Hon. Margaret Clark, Rosemead

Water Policy Task Force

Vicki Conway, Sanitation Districts of Los Angeles County

Energy & Environment Committee (EEC)

Hon. Linda Parks, Ventura County

Transportation and Communications Committee (TCC)

Hon. Troy Edgar, Los Alamitos

Hon. Sharon Quirk, Fullerton

5.0 EXECUTIVE DIRECTOR'S REPORT

5.1 Report from the Executive Director

Mark Pisano's written report was sent via email to the Regional Council. Mr. Pisano stated that SCAG launched its Leadership Academy program with a two-day session at the University of Southern California.

In addition Mr. Pisano announced that Regional Council member Dennis Washburn, Councilmember, City of Calabasas, Regional Council member was honored for his Environmental Leadership by the USEPA (Regional IX). This award is given annually to recognize individuals and organizations who are working successfully to protect public and health preserve our natural environment.

5.2 Report on March 9, 2007 Economic Conference

John Husing, Vice President, Economic and Politics, presented a brief report on the Economic Conference held on March 9, 2007 at the Ontario Convention Center.

6.0 NOMINATING COMMITTEE REPORT

6.1 Nomination of President, 1st and 2nd Vice Presidents for 2007

President Burke reported that the Nominating Committee recommended Supervisor Gary Ovitt as President; Mayor Richard Dixon as 1st Vice President; and Councilmember Harry Baldwin as 2nd Vice President. President Burke called for additional nominations. There were none. The nominations were closed.

Motion was made (Young) approving the Nominating Committee's recommendation. Motion was SECONDED (Stone) and UNANIMOUSLY approved.

7.0 ACTION ITEMS

7.1 Administration Committee Report

7.1.1 Applications for US DOT Urban Partnership Agreement, Value Pricing Pilot Program Intelligent Transportation System Program

Motion was made (Young) to approve the Applications for US DOT Urban Partnership Agreement. Motion was SECONDED (Sykes and UNANIMOUSLY approved.

7.1.2 Appointment of Chair of Administration Committee to serve as Director of California Joint Powers Insurance Authority (CJPIA)

Motion was made (Robertson) to approve the appointment of Chair of the Administration Committee to serve as Director of California Joint Powers Insurance Authority (CJPIA). Motion was SECONDED (Millhouse) and UNANIMOUSLY approved.

7.2 Energy & Environment Committee (EEC) Report

There was no report.

7.3 Transportation & Communications Committee (TCC) Report

7.3.1 Formation, Membership and Functions of Southwest Alliance

Motion was made (Baldwin) to approve the Formation, Membership and Functions of Southwest Alliance. Motion was SECONDED (Young) and UNANIMOUSLY approved.

7.3.2 Administrative Amendment to the 2006 RTIP per SAFETEA-LU

Motion was made (Baldwin) to waive reading and approve an administrative amendment (Resolution 07-486-1) to the 2006 RTIP per SAFETEA -LU. Motion was SECONDED (Gurule) and UNANIMOUSLY approved.

7.4 **Community, Economic & Human Development Committee (CEHD) Report**

7.4.1 **SB 12 Regional Housing Needs Assessment (RHNA) Pilot Program Status Report**

Motion was made (Edney) to approve SB 12 RHNA Pilot Program Status Report. Motion was SECONDED (Morehouse) and UNANIMOUSLY approved.

7.5 **Communications & Membership Subcommittee Report**

7.5.1 **Update on the 2007 General Assembly**

The 2007 General Assembly will be held at Millennium Biltmore Hotel, downtown Los Angeles. Councilmember Becerra presented a brief overview on the schedule and planned events for the day.

7.5.2 **Update on Leadership Academy**

Councilmember Becerra stated the program is designed to offer a fresh new approach aimed at enhancing current leadership skills and expertise. He reported that 13 RC members are currently participating in the inaugural program. There will be three additional sessions in this year's program which will culminate in mid-June.

Several members expressed interest in participating in the next session. Staff was directed to release the upcoming schedule as soon as it becomes available. This will give interested members enough time to arrange their calendars for the next session.

8.0 **FUTURE AGENDA ITEMS**

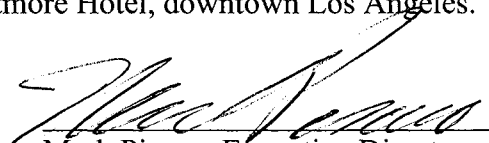
Administration Committee should review dues structure based on annual budget.

9.0 **ANNOUNCEMENTS**

There were no announcements.

10.0 **ADJOURNMENT**

The next meeting of the Regional Council is scheduled in conjunction with the General Assembly on May 3, 2007 at the Millennium Biltmore Hotel, downtown Los Angeles.


Mark Pisano, Executive Director